

UNITED STATES DISTRICT COURT

for the
District of Massachusetts

FILED
IN CLERKS OFFICE
2012 AUG 13 P 4: 02

In the Matter of the Search of
(Briefly describe the property to be searched
or identify the person by name and address)

359 Maple Street, Lynn, Massachusetts
("Target Location 2")

Case No.

U.S. DISTRICT COURT
DISTRICT OF MASS.
12-CR-10226-DJC

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the _____ District of _____ Massachusetts
(identify the person or describe the property to be searched and give its location):

See Attachment A - Target Location 2

The person or property to be searched, described above, is believed to conceal (identify the person or describe the property to be seized):

See Affidavit of Special Agent Stephen J. Kelleher and Attachment C, incorporated by reference

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property.

YOU ARE COMMANDED to execute this warrant on or before August 20, 2012
(not to exceed 14 days)

☐ in the daytime 6:00 a.m. to 10 p.m. ☐ at any time in the day or night as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to United States Magistrate Judge Marianne B. Bowler

(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2-95 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for _____ days (not to exceed 30)
☐ until, the facts justifying, the later specific date of _____

Date and time issued: August 6, 2012 P
12:55PM

City and state: Boston, Massachusetts

Marianne B. Bowler, USMJ
Printed name and title

Case No.: 12-CR-10226-DJC	Date and time warrant executed: 8/7/12 0602 hrs	Copy of warrant and inventory left with: Dayna L'Italren
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IVA

see Attached

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date: 8/13/12

Executing officer's signature

John Bartolomucci TEO
Printed name and title

EVIDENCE RECOVERY LOG PRINT LEGIBLY

PAGE 1 OF 3

GENERAL INFORMATION		PERSONNEL (Include Initials)	
DATE	8/7/2012		
CASE ID	245C-B5-102993		
LOCATION	359 Maple Street, Lynn, MA		
PREPARER/ASSISTANTS	IA Karen McKinnon		

ITEM #	DESCRIPTION	WHERE FOUND	RECOVERED BY / OBSERVED BY (Last name)	PACKAGING METHOD	COMMENTS (if needed)
1	Samsung Verizon Cellphone	Room D	Alvarado Campbell	plastic	
2	Toshiba laptop Serial # 794932419 Part NO: PSAP00-001001	Room D	Ferraro Campbell	plastic	
3	Personal Papers, Dayna Litalien, Alexis Ekins	Kitchen counter top Room D	Ferraro Carron	paper	
4	Empty package from USPS, empty box (cellphone) HTC EVO 4G Sprint	Room D	Campbell alvarado	paper	
5	MISC documents, (2) license plates (CNH, MA)	Room A	Schmidt Elio	paper	
6	Personal papers, Alexander Napokon, thumb drive	Room D	Ferraro Carron	paper	
7	Personal papers, John Kosta, Tamara Mihalevskis	Kitchen counter top Room D	Ferraro Carron	paper	
8	Misc documents	Room B	Bartolomucci Elio	paper	
9	Playstation 3 Serial # C6168530128-CECH-2001A	Room B	Bartolomucci Elio	plastic	
10	(2) sets of keys	Bedroom Room H	Elio Campbell	paper	
11	Pure digital Flip video camera	Room H	Sullivan alvarado	plastic	
12	(1) Panasonic 700 Digital Zoom camcorder	Room H	Elio Sullivan	plastic	
13	"Digital" Camera	Room H	Sullivan Alvarado	plastic	
14	Sprint LG Cellphone & Charger	Room H	alvarado Campbell	plastic	

EVIDENCE RECOVERY LOG

CONTINUATION PAGE
PAGE 2 OF 3

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GENERAL INFORMATION (COPY DATA FROM PAGE ONE)

DATE	CASE ID	LOCATION	PREPARER/ASSISTANTS
8/7/2012	245C-B5-102993	359 Maple St. Lynn, MA	

ITEM #	DESCRIPTION	WHERE FOUND	RECOVERED BY / OBSERVED BY (Last name)	PACKAGING METHOD	COMMENTS (if needed)
15	Nokia Cellphone	Room H	Sullivan	plastic	
16	Motorola cell phone	Room H	Alvarado	plastic	
17	Lg Cellphone SN# 502K5ey1S61131	Room I	Sullivan	plastic	
18	Cell phone (Motorola) SN# 502K5ey1S61131	Room I	Schmidt	plastic	
19	Motorola I530 cell phone	Room I	Sullivan	plastic	
20	Cell phone (Motorola) SN# 364V6@BCD3	Room I	Alvarado	plastic	
21	Motorola Boost cell phone	Room H	Schmidt	plastic	
22	Innoverge mini digital camera	Room H	Sullivan	plastic	
23	Sprint HTC Cellphone	Room H	Elro	plastic	
24	Hitachi hard drive SN 2ATP05LJ	Room H	Alvarado	plastic	
25	PDA SN: AAAED52017196	Room I	Campbell	plastic	
26	Mastercard credit card 5120 2550 1494 0344	Room H	Sullivan	plastic	
27	Plastic Bags	Room H	Schmidt	plastic	
28	Scale	Room H	Elie	paper	
29	Misc documents	Room I	Campbell	paper	
30	Misc documents	Room H	Elie	paper	

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GENERAL INFORMATION (COPY DATA FROM PAGE ONE)

DATE	CASE ID	LOCATION	PREPARER/ASSISTANTS
8/7/2012	243C-B5-102993	359 Maple St. Lynn MA	

[illegible]



ATTACHMENT C

ITEMS TO BE SEIZED

1. Documents reflecting dominion and/or control of the Target Location, including, but not limited to, canceled mail, photographs, personal telephone books, diaries, bills and statements, videotapes, keys, identification cards and documents, airline tickets and related travel documents, bank books, checks, and check registers;
2. U.S. currency;
3. books, records, receipts, notes, ledgers, airline tickets, receipts relating to the purchase of financial instruments and or the transfer of funds, and other papers relating to the transportation, ordering, sale and distribution of controlled substances;
4. evidence pertaining to obtaining, secreting, transfer, concealment and or expenditure of narcotics proceeds, such as: currency, financial instruments, precious metals and gemstones, jewelry, books, records, invoices, receipts, records of real estate transactions, bank statements and related records, passbooks, money drafts, letters of credit, money orders, bank drafts, cashiers checks, bank checks, safe deposit box keys and money wrappers;
5. electronic equipment such as computers, telex machines, facsimile machines, currency counting machines and telephone answering machines to generate, transfer, count, record and or store the information described above (such equipment will be seized, but no search of the contents of such equipment will be conducted without first applying for a further search warrant and receiving authorization to conduct such search);
6. beepers, billing records pertaining to beeper accounts and ledgers containing beeper code

- numbers, customers and locations (such equipment will be seized, but no search of the contents of such equipment will be conducted without first applying for a further search warrant and receiving authorization to conduct such a search);
7. cellular and/or portable telephones (except for a search incident to arrest of the address book and/or recent call logs of a defendant's cellular and/or portable telephone(s), no search of the contents of such seized devices will be conducted without first applying for a further search warrant and receiving authorization to conduct such a search) ;
 8. smart phones, PDAs, iPods, cellular telephone SIM cards, and other similar data storage devices (such devices will be seized, but no search of the contents of such seized devices will be conducted without first applying for a further search warrant and receiving authorization to conduct such a search);
 9. retained copies of tax returns;
 10. books or papers which reflect names, addresses and/or telephone numbers of associates in the trafficking organization;
 11. photographs of individuals, property, and/or illegal controlled substances relevant to the drug conspiracy and/or drug distribution charges; and
 12. identification documents and records, including birth certificates, passports, social security cards, identification cards, travel documents and driver's licenses.

Attachment A

359 Maple Street, Lynn, MA

359 Maple Street is a grey, two story, one family home, with a front porch. The number “359” is displayed on the porch area of the home. The home is set back from Maple Street and has a long driveway that runs adjacent to 361 Maple Street, which is located to the left of the driveway for 359 Maple Street. There appears to be both a front and rear door to 359 Maple Street. An approximately four foot wooden fence encloses in the rear of 359 Maple Street. The fence abuts a hill that runs down to the parking lot for Fraser Field in Lynn, Massachusetts. The property is depicted in Attachment A-2.